

THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS.

SUPERIOR COURT

Docket No. 03-E-0106

In the Matter of the Liquidation of
The Home Insurance Company

ORDER APPROVING COMPENSATION PLANS

On consideration of the motion of Roger A. Sevigny, Insurance Commissioner of the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving three compensation plans and the supporting affidavit of Peter A. Bengelsdorf, it is hereby ORDERED as follows:

1. The Retention Incentive Plan, Annual Incentive Plan and Collection Incentive Sharing Plan (collectively, the "Plans") are reasonable, prudent, and in full accordance with law;
2. The Plans are in the best interests of the liquidation of Home;
3. The Liquidator's Motion for Approval of Compensation Plans is granted, and the Plans are APPROVED.

So Ordered.

Dated: _____

Presiding Justice

STATE OF NEW HAMPSHIRE

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CERTIFICATE OF SERVICE

I, Jacqueline L. Johnson, do hereby certify that on April 5, 2004, I served a true copy of the foregoing upon the attached Service List, by first class mail, postage prepaid.

Dated: April 5, 2004

/s/

Jacqueline L. Johnson

SERVICE LIST

Sherilyn B. Young, Esq.
Rath Young & Pignatelli
One Capital Plaza PO Box 1500
Concord, NH 03302-1500

Richard Wiebusch, Esq.
Hale & Dorr, LLP
60 State Street
Boston, MA 02109

Martin P. Honigberg, Esq.
Sulloway & Holls
9 Capitol Street PO Box 1256
Concord, NH 03302-1256

Michael Sandler, Esq.
Sandler, Ahearn & McConaughy, PLLC
1200 Fifth Avenue, Suite 1900
Seattle, WA 98101-3135

Connie Rakowsky, Esq.
Orr & Reno
1 Eagle Square PO Box 3550
Concord, NH 03302-3550